



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 27, 2015

Pledge of Allegiance

1. SHERIFF

Resolution No. 781-15

Resolution authorizing an agreement with the Penny Rudy, a registered dietitian, for dietetic services in the county correctional facilities. (Sheriff) (\$2,000)

Resolution No. 782-15

Resolution authorizing a transfer of appropriations in the DUI Enforcement Fund for the OVI Task Force. (Sheriff)

2. BOARD OF ELECTIONS

Resolution No. 783-15

Resolution authorizing appropriation adjustments to cover expenses related to operations and the 2015 General Election. (Board Of Elections)

3. JOB AND FAMILY SERVICES

Resolution No. 784-15

Resolution approving a subaward agreement with the Ohio Association of Foodbanks for the management of the Work Experience Program for the Food Assistance Employment and Training Program (Job and Family Services) (\$560,000)

Resolution No. 785-15

Resolution approving two subaward agreements with Goodwill Industries of Central Ohio and Jewish Family Services for workforce development services targeting unemployed Franklin County child support obligors (Job and Family Services) (\$100,000)

4. SANITARY ENGINEERS

Resolution No. 786-15

Resolution authorizing an application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority Water Pollution Control Loan Fund for the Design Phase of the Century Acres Wastewater Treatment Upgrade Project (Sanitary Engineers)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 787-15

Resolution authorizing a loan from the Franklin County Infrastructure Bank to The City of Upper Arlington for their Municipal Fiber Project (Economic Development and Planning) (\$1,000,000)

Resolution No. 788-15

Resolution authorizing a loan from the Franklin County Infrastructure Bank to Village of Marble Cliff for their Cardigan Water Improvements Project. (Economic Development and Planning) (\$125,000)

Resolution No. 789-15

Resolution authorizing a loan from the Franklin County Infrastructure Bank to The City of Whitehall for their North Hamilton Road Project (Economic Development and Planning) (\$550,000)

Resolution No. 790-15

Review of petition to annex 10.3 +/- acres from Jefferson Township to the City of Columbus by Steven Schoeny - CASE #ANX-MUNI-35-15 (Economic Development and Planning)

Resolution No. 791-15

Review of Petition to Annex 1.7 +/- acres from Mifflin Township to the City of Columbus Case #ANX-EXP2-31-15 (Economic Development and Planning)

6. COMMUNITY PARTNERSHIPS

Resolution No. 792-15

Resolution authorizing an amendment to the collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County in order to support production of affordable housing units an increase of (\$610,497) (Community Partnerships) (\$3,010,497)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. 793-15

Resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional consulting services (Child Support Enforcement) (\$44,625)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 794-15

Resolution authorizing a non-general fund supplemental appropriation for the Urban Area Security Initiative Grant. (Homeland Security and Justice Programs)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 795-15

Resolution authorizing the sale of personal property to the Franklin County Convention Facilities Authority. (Public Facilities Management)

10. BENEFITS AND RISK MANAGEMENT

Resolution No. 796-15

Resolution authorizing a Non-Disclosure Agreement between the Franklin County Board of Commissioners, The StayWell Company, LLC, and United HealthCare Services, Inc. (Benefits and Risk Management)

11. PURCHASING

Resolution No. 797-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$839,614.94)

12. BOARD OF COMMISSIONERS

Resolution No. 798-15

Resolution authorizing the purchase, installation, and configuration of equipment for the second phase of the Network Reliability and Redundancy Initiative. (Board of Commissioners) (\$1,856,041.10)

JOURNALIZATION